

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In the matter of: :  
 : Docket #20cv8924  
IN RE NEW YORK CITY POLICING :  
DURING SUMMER 2020 DEMONSTRATIONS : New York, New York  
 : July 20, 2021  
----- : TELEPHONE CONFERENCE

PROCEEDINGS BEFORE  
THE HONORABLE GABRIEL W. GORENSTEIN,  
UNITED STATES MAGISTRATE JUDGE

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THE CLERK: This is In Re New York City Policing  
During Summer 2020 Demonstrations, docket #20cv8924.  
Counsel, please state your names and appearances for the  
record, starting with plaintiffs.

MR. JOSHUA MOSKOVITZ: Good evening, Your Honor,  
this is Joshua Moskovitz for the Sierra plaintiffs.

MS. COREY STOUGHTON: And Corey Stoughton for the  
Payne plaintiffs.

MR. DOUGLAS LIEB: Douglas Lieb for plaintiff  
Charles Henry Wood.

MX. REMY GREEN: Remy Green for the Sow  
plaintiffs.

MS. LILLIAN MARQUEZ: Lillian Marquez for the  
People.

MR. ANDREW STOLL: Andrew Stoll for Cameron  
Yates.

THE CLERK: And for defendants.

MS. DARA WEISS: Dara Weiss from the New York  
City Law Department for the defendants.

THE COURT: Okay, we're here certainly on one  
request which is docket 193, and then we'll talk about what  
we can do on docket 197 after that. I assume, Mr.  
Moskovitz, you're talking about, you're speaking for the  
plaintiffs on this one?

1  
2 MR. MOSKOVITZ: Yes, Your Honor. Although I  
3 believe that Lilly Marquez may address the disciplinary  
4 history with you as well.

5 THE COURT: Well, I'm pretty clear that I want  
6 one lawyer per issue, and I think I need to make clear it's  
7 really one lawyer per letter. So if we have to get into  
8 that with someone else, we'll see what happens when we get  
9 there, but in the future, folks, I really have to try to  
10 limit it to one attorney per letter, unless there's two  
11 very separate issues in one letter.

12 MR. MOSKOVITZ: That's fine, Your Honor, I'll be  
13 happy to address both issues.

14 THE COURT: Okay. So I've read your letters,  
15 and let me start by just saying I'm not going to find any  
16 procedural forfeit on the part of the defendants based upon  
17 what they said. So I'd like to get just to the merits of  
18 the requests. And I guess there's two requests. One is  
19 the open investigation and the other is the disciplinary  
20 history.

21 So let me just try to understand so I have a  
22 little better context. I think the parties may certainly  
23 understand the case better than I do since they're living  
24 it and that they may (indiscernible) realize that I don't  
25 have all their background on. So when you say you're

1  
2 looking for open investigations, I assume you mean just  
3 investigations relating to the protests at issue in the  
4 lawsuits, is that right?

5 MR. MOSKOVITZ: That's correct, Your Honor.

6 THE COURT: And do we know how many such  
7 investigations there are?

8 MR. MOSKOVITZ: Well, the information that was  
9 provided to us from the CCRB is contained in an email that  
10 was attached as exhibit 3 to my letter. It references 750  
11 complaints related to behavior of NYPD officers at the  
12 summer protests, and it goes on to describe 75 full  
13 investigations and 147 open investigations.

14 THE COURT: And what about the rest of the  
15 complaints, do you know anything about what that status is?

16 MR. MOSKOVITZ: There's a few other categories  
17 that are described in the letter. It talks about 12 - let  
18 me see how to describe it - 12 complaints where the CCRB  
19 voted charges and specifications but went on to describe  
20 those as open because they are being prosecuted by the  
21 administration prosecution unit. But I don't know the  
22 extent or the status of all of the rest of the complaints.

23 THE COURT: And maybe the City may ultimately  
24 have the answers to this, but you said 147 open  
25 investigations and 75, what was the term, full

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investigation?

MR. MOSKOVITZ: Yes, that's what the CCRB  
general counsel, that's what his email says.

THE COURT: And do you know if the 75 is a  
subset of the 147 or if it's something additional?

MR. MOSKOVITZ: I do not know.

THE COURT: Ms. Weiss, do you know?

MS. WEISS: Well, Your Honor, I do but I have  
Ms. Kerry Jamieson on the line. She's the Assistant  
General Counsel of CCRB, and if you allow her to speak, she  
will be able to clarify all of these numbers and types of  
investigations and I mean make it very clear for everybody  
exactly what all of this is about.

THE COURT: All right.

MS. WEISS: May she speak, Your Honor?

THE COURT: Yes, I mean since she's essentially  
a fact witness, I think I can make an exception to my  
normal rule. So, I'm sorry, what's the name of the person?

MS. WEISS: Kerry Jamieson.

THE COURT: All right, Ms. Jamieson, do you  
have, do you know the answer to my question?

MS. JAMIESON: Yes, so good afternoon, Your  
Honor. Thank you for allowing me to speak. So yes, the 75  
full investigations is a subset of the 750 complaints. And

1  
2 just to clarify, a full investigation is when the CCRB is  
3 able to identify a complainant and speak to that  
4 complainant (indiscernible). So once the CCRB is able to  
5 do that, that's a full investigation.

6 THE COURT: Actually, my question was not  
7 whether the 75 was a subset of the 750. It was whether the  
8 75 was a subset of the 147 open investigations. Do you  
9 know the answer to that?

10 MS. JAMIESON: It may be, some of them may be.  
11 So investigation may be considered a full investigation but  
12 it's not closed. So there may be some overlap but it's not  
13 necessarily a full subset of the 147, if that makes sense.

14 THE COURT: Yeah, I understand. So if there's  
15 147 open, does that mean there's 600 something closed?

16 MS. JAMIESON: Well, they're closed and referred  
17 because the CCRB will only investigate complaint within its  
18 jurisdiction. So there may be (indiscernible) 750 there  
19 may be duplicates and there also may be (indiscernible)  
20 were not within CCRB's jurisdiction.

21 Your Honor, this is Ms. Weiss. If I may. There  
22 were - CCRB did not conduct 750 or so investigations. It  
23 was closer to 330 some odd if I'm not mistaken. I don't  
24 have the exact number in front of me. And as Ms. Jamieson  
25 said, some of them are duplicates. It could've been ten or



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twenty people making complaints about the same incident,  
and that would result in one investigation.

So out of these 330 some odd investigations that  
CCRB did, 75 of them were fully investigations. Others  
were things like they couldn't identify officers or the  
complainant was uncooperative and they couldn't complete  
the investigations. But there are currently about 120 some  
odd investigations that are still open, and there are 193  
which are closed. And we have advised plaintiffs' counsel  
on several occasions that we have and are providing them  
with the underlying files of the 193 closed CCRB  
investigations. It's the 129 or so that are still open  
that I believe is at the heart of this dispute.

THE COURT: Is that right, Mr. Moskowitz, you  
want those 129 open?

MR. MOSKOVITZ: That's correct, Your Honor.

THE COURT: Okay. All right, so on that issue  
I'm trying to understand the City's objection. It doesn't  
seem to be - I understand the burdensomeness objection that  
you don't want to have to continually provide updates and  
so forth. Let's just put that aside for a moment, and we  
can talk about what to do about that, assuming I would be  
ordering production. Apart from that, what is the  
objection to the open investigation? Because it sounds

1 10

2 like the moment they become closed, you're willing to  
3 produce them, is that right?

4 MS. WEISS: That is essentially right. The  
5 biggest part of our objection is the overly burdensome  
6 part, and Ms. Jamieson could speak a little more to that  
7 because she understands the burden more than I do. So she  
8 can speak to it more accurately.

9 But besides that, as Your Honor is well aware,  
10 anyone could make a complaint to CCRB, and it could amount  
11 to nothing. It could be a complaint where then a, you  
12 know, a person calls or uses the website to call in, makes  
13 a completely false complaint, and then sort of drops off  
14 the face of the earth, and CCRB is still investigating,  
15 and, you know, a completely false complaint could be made  
16 against an officer. That's still on paper. CCRB is still  
17 investigating. The complainant doesn't respond to phone  
18 calls or communications. And it's still a complaint, a  
19 false complaint out there against an officer. It hasn't  
20 been proven yet, but it also hasn't been disproven yet. So  
21 it could prejudice an officer.

22 Complaints change over time. Perhaps there's a  
23 complaint against an officer and it turns out that it  
24 really wasn't that officer at all, and as the investigation  
25 goes on, you know, facts are found and it could completely

1  
2 change. So what plaintiffs would get now, if we were to  
3 produce these still open investigations to them, could be,  
4 you know, could change 180 degrees over time. So there's  
5 no guarantee, and it's very likely that the information  
6 they'd be getting now is inaccurate. It's not accurate  
7 until the investigation is complete.

8           So we're really reluctant to give over  
9 investigations that we're really unsure of the accuracy  
10 about and the CCRB investigators haven't had a chance to  
11 finish, you know, digging and investigating and doing all  
12 they need to do to find out as much as they can about the  
13 truth of the investigations. And we don't see what  
14 plaintiffs would be able to do with these not, you know,  
15 knowing that, we don't know what they're about.

16           Granted there would likely be NYPD documents in  
17 these investigative files because that's what make up a big  
18 part of these files, but they're getting them anyway  
19 through the production that the City is making. So there's  
20 not going to be any NYPD documents in these CCRB open  
21 investigations that plaintiffs are not otherwise getting  
22 through the City's productions.

23           THE COURT: Well, I guess I should hear from Ms.  
24 Jamieson about burden. Tell me what it takes to, what  
25 these files look like and what it takes to duplicate them.

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2 I assume things are electronic these days, and no one's  
3 sitting over a copier.

4

MS. JAMIESON: Yes, Your Honor, we do have an  
5 electronic case (indiscernible) system. However, a lot of  
6 the documents, and in particular the interviews that are  
7 conducted, they have to be manually uploaded by the  
8 investigator to the case files. So in order for us to do a  
9 production, we have to actually, there's no automatic way  
10 to go in and pull that attachment out. A person has to go  
11 in and open up each file to determine what it is and  
12 whether or not we're turning it out.

13

And just to give the Court a sense of the burden,  
14 so as Ms. Weiss mentioned a little bit ago, the CCRB has  
15 turned over to the law department about 193 closed cases,  
16 and it took two attorneys working full time four days just  
17 to go through those closed case files to get them prepared  
18 to send them over to the law department. So just that will  
19 hopefully give the Court a sense of the amount of time it  
20 takes for two people to do the work of going through these  
21 case files, and it would be infinitely more difficult if we  
22 had to do that for all of the open cases and on an ongoing  
23 basis because we have to go into each individual case.

24

THE COURT: Just so I understand the burden.  
25 Let's say I were to tell you you only had to do it once,

1  
2 the open cases, but we had to do it while they're open. Is  
3 there any difference between doing it for an open case once  
4 and doing it for a closed case?

5 MS. JAMIESON: Yes. So in most --

6 THE COURT: Why?

7 MS. JAMIESON: -- instances, so open cases are  
8 in different stages. So there may be, there are some cases  
9 where they may still be trying to identify an officer so  
10 they haven't conducted interviews yet. So if you're to do  
11 it once for an open case, there's a lot of evidence that  
12 may not exist yet. Furthermore --

13 THE COURT: I didn't follow you, wait. I'm  
14 sorry, I lost you.

15 MS. JAMIESON: I'm sorry.

16 THE COURT: I understand there may not be  
17 something in there, but that's not a burden to you if it's  
18 not in there.

19 MS. JAMIESON: Right, but then we'd have to do  
20 it again when the case is closed. We'd have to go back --

21 THE COURT: That wasn't my question. My  
22 question was if I only had you do it once, is there any  
23 difference in the burden from doing an open case than doing  
24 a closed case?

25 MS. JAMIESON: If we're only doing it once,

1  
2 regardless of whether it's open or closed, then no.

3 THE COURT: Okay, just wanted to check that.

4 MS. JAMIESON: (indiscernible) of it is a  
5 separate question.

6 THE COURT: Say it again?

7 MS. JAMIESON: I said the utility of that might  
8 be a separate question, but the burden --

9 THE COURT: Right, no, I'm just asking you about  
10 burden. I believe Ms. Weiss spoke at length about utility.  
11 Okay, Mr. Moskowitz, I'll hear from you.

12 MR. MOSKOVITZ: Thank you, Your Honor. I mean  
13 obviously the plaintiffs have a diametrically opposed view  
14 from the City on the utility of the evidence that's  
15 contained in the CCRB files. Indeed, this is core evidence  
16 in any case of this sort, and particularly in these cases.  
17 We're talking about audio recordings of interviews with  
18 officers, with witnesses; we're talking about videos of the  
19 incident; we're talking about documents and reports that  
20 are recordings, you know, and reports completed by officers  
21 who are involved in these incidents.

22 Whether or not the City believes that complaints  
23 were false or later reaching the conclusion that a  
24 complaint is unsubstantiated or unfounded, the courts in  
25 this circuit almost always order even unfounded or

1  
2 unsubstantiated CCRB files to be produced. So the City's  
3 own analysis about the veracity of a complaint should have  
4 no bearing on whether or not those complaints are produced.  
5 I would think all of this stuff should be produced.

6 In terms of the burden, I don't understand any  
7 distinction between open and closed cases, and it doesn't  
8 sound like there's any difference in the burden to produce  
9 open or closed cases. I will note that while there might  
10 be some incremental additional burden for the CCRB to go  
11 back after a case is closed and produce any additional  
12 information or records that have been generated in the  
13 course of its investigation for a file that was formally  
14 open and which they produced, we still think that  
15 information would be highly relevant to these cases and  
16 should be done. Every party has an obligation to  
17 supplement its discovery productions when additional  
18 information is generated or discovered. So although there  
19 is some burden there, I don't believe it's undue.

20 I'd like to just maybe note for a second, and  
21 perhaps we can come back to this, I've got some questions  
22 about the numbers and what it is that the CCRB has and what  
23 they're able to produce. I guess I still don't quite  
24 understand this difference between the 750 complaints, the  
25 75 full investigations, and 330 odd investigations,

1  
2 although it wasn't clear to me if those were full or  
3 complete or something else. At the end of the day, what  
4 we're looking for is any information that the City has  
5 collected through the CCRB about complaints having to do  
6 with the events in this case, in these cases.

7 THE COURT: I had put it together in my mind,  
8 and maybe I did it wrong, I assumed that of the 750  
9 complaints they actually took it to the next stage of  
10 investigation of 330 cases, of which about 200 are closed  
11 and 129 are open. Ms. Jamieson, is that correct or am I  
12 wrong on that?

13 MS. JAMIESON: Yes, that's basically, the  
14 numbers are roughly correct.

15 THE COURT: And how does this - and of those  
16 investigations, you call, of the 330 you call 75 of them  
17 full for some reason, is that it?

18 MS. JAMIESON: Yes, the full investigations, as  
19 I explained what those were before when we're actually able  
20 to interview a complainant.

21 THE COURT: Mr. Moskowitz, does that answer your  
22 question?

23 MR. MOSKOVITZ: I think it does, and it leads me  
24 to say that we want the complaints from all 750 complaints  
25 having to do with these protests.



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THE COURT: Okay, so now we have a new issue which I don't know that the City can respond to it. It sounds like the only thing that was brought to me was about investigations. So is the City prepared to address the complaint issue?

MS. WEISS: I am not. I would have to speak with the CCRB to find out exactly what are done with those complaints. I don't know if they've put together an investigation or something, so I'm not prepared to answer that right now.

THE COURT: Okay, well, I'm not going to deal with the complaint right now. I certainly see the relevance. I don't know what the burden is, I don't know if there's other problems, but we'll put that aside, and you should have a discussion, Mr. Moskovitz, with Ms. Weiss about that as soon as you can. All right?

MR. MOSKOVITZ: Yes, Your Honor.

THE COURT: All right, now, back to these investigations. So I mean it's - I certainly am not going to have the City continually updating the open investigations. I reject the notion that the open investigations shouldn't be produced simply on the theory they aren't complete. You know, the CCRB's judgment about veracity or anything else is not critical to what the

1  
2 plaintiffs need. They need basic information consisting of  
3 witness statements and things of that sort. So whether  
4 those people turn out to be liars or not that's not  
5 something that should be judged at this stage of the  
6 proceeding, and, you know, the City produces the closed  
7 versions, and perhaps those closed versions give a fuller  
8 picture, but the City knows what they're getting when  
9 they're getting - I'm sorry, the plaintiffs know what  
10 they're getting when they're getting an open investigation.  
11 So I'm rejecting the City's argument on that point.

12 I have some sympathy for the burden argument.  
13 And, you know, it is, I appreciate, Ms. Jamieson, the  
14 efforts that your attorneys have to make to put together  
15 these files. So certainly I would require at least one  
16 production of what you have in the open. The only question  
17 is whether I would require two. In other words, whether I  
18 would require it, you know, now and then in addition when  
19 it was completed. I'm not sure I have an answer to the  
20 second question because it may depend on certain things. I  
21 might put the plaintiffs to the burden of saying why they  
22 need more information on an open investigation. It may be  
23 that some of them are obviously irrelevant or not going  
24 anywhere, and they can tell that from what they have, it  
25 may be near completion.

1  
2           So my question then, Mr. Moskovitz, is - let me  
3 back up for a second. Is there any information on the  
4 open, on the 129 open investigation that is readily  
5 available like the officer involved or the protest or the  
6 date or things like that? Is there like some printout, Ms.  
7 Jamieson, you can easily do that?

8           MS. JAMIESON: So we do have a complaint report.  
9 So when a complainant contacts the CCRB and we have various  
10 methods in which that's done, but there is something  
11 created as a result of the complainant contacting the CCRB  
12 with a complaint, if that's what you're asking about.

13           THE COURT: Here's what I was thinking. I was  
14 thinking that if there's a particular officer involved, is  
15 there a way to tell that easily, like can you do a list of  
16 the 129 open complaints showing the officer involved?

17           MS. JAMIESON: I believe we could do that. So  
18 if you're asking for in those 129 complaints who we  
19 currently have as subject officers?

20           THE COURT: Yes.

21           MS. JAMIESON: With the understanding that there  
22 may be some, some of those complaints that there's no  
23 officer identified.

24           THE COURT: Correct, I would understand that.

25           MS. JAMIESON: I believe that we can do that. I

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will doublecheck with, you know, the people who handle the more technical side of things, but I do believe that that's something we can do.

THE COURT: Okay, so here's what I'm prepared to order. You should produce that list. Mr. Moskovitz, I'm going to order that the open complaints be produced. I'm not guaranteeing you're going to get a second production of them. So if you want to wait - I want to see if there's some showing either you or the City can make that it would be a waste of time or would be necessary to get a second production of the open investigation once it closed.

So I was thinking - I'm a little bit thinking out loud because I got all this new information. I was thinking that if you got a list of the open complaints with the officers involved, you can say, you know what, I'm about to depose this officer, therefore, I want that complaint right now. For other complaints you might say, you know what, I can wait on that. I'll wait till it's closed, I'll wait till it's farther along. Is that going to be of some utility to you?

MR. MOSKOVITZ: Your Honor, I have a slightly different suggestion which is if all of the open files are produced, we'll have more information available to us to analyze those files and likely determine later whether

1  
2 there's any that we don't think we need a subsequent  
3 production when they're closed, and we'll probably have a  
4 better sense of any that we think are particularly  
5 necessary for a subsequent production. I mean, so, for  
6 instance, the email that was provided to us from the CCRB  
7 general counsel dated June 28 says that 38 of the open  
8 investigations are awaiting member of service interviews.  
9 And so if we get open files and they have interviews of  
10 officers, that might be a rather complete file, for  
11 instance, versus other files that we realize that there's  
12 going to be a significant amount of investigation and fact  
13 gathering that happens after the file was produced to us,  
14 we might be able to narrow our request for the subsequent  
15 closed files based on our review of the full open file that  
16 we receive.

17 THE COURT: Okay, so it sounds like you'd rather  
18 have them all now.

19 MR. MOSKOVITZ: Yes.

20 THE COURT: Okay. I'm going to order production  
21 of them all now with no promise that there'll be a second  
22 production once it's closed. I'm saying that based upon  
23 the burden that's involved. But I'm open to the plaintiffs  
24 saying that there should be a second production once it's  
25 closed in particular cases, and I'm open to the City saying

1  
2 why it would be burdensome in those cases. So any  
3 questions about the ruling? First, Ms. Weiss, any  
4 questions?

5 MS. WEISS: Yes, since this is a burden to the  
6 Civil Complaint Review Board, we would ask that they have  
7 until a date past July 31 to get them to our office and  
8 give us a chance to review them and get them to plaintiff  
9 since we all know that July 31 is the deadline for document  
10 discovery. We would request a date past that to get these  
11 documents to give CCRB a little extra time to get them  
12 together to maybe ease the burden on them a bit.

13 THE COURT: Well, Ms. Weiss, what I heard from  
14 Ms. Jamieson was that it was eight attorneys' days to do  
15 190 something closed files. Since we're talking, you know,  
16 about 60 percent of that, so I think we're looking at more  
17 like five attorneys' days, I think you have to be able to  
18 find that on a sooner basis. First of all, it's hard to  
19 believe that there'd be much to review a second time once  
20 they produced it. When they did the 199 files, what did  
21 you have to do to review it?

22 MS. WEISS: We had to go through and are  
23 continuing to go through all of them. It's our  
24 responsibility as the attorneys for the City to not produce  
25 any documents without looking at them first. So grant it

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there is, you know, they are attorneys of course and they are reviewing them, but we have Rule 26 obligations, our names are on the docket in this case, and we've got to look through them.

THE COURT: Ms. Jamieson is not checking for privilege?

MS. JAMIESON: I'm sorry, Your Honor, I didn't hear the last part of what you said.

THE COURT: It was actually a question for Ms. Weiss. Even though it's about you, Ms. Jamieson, I'd like to have the answer. Ms. Jamieson is not checking for privilege?

MS. WEISS: I do not know what Ms. Jamieson is doing. I don't think that she is one of the attorneys who is getting the documents and getting them over to our office.

THE COURT: I'm sorry, I (indiscernible).

MS. WEISS: I'm not sure --

THE COURT: I would think that CCRB, since it has attorneys, would be checking for privilege when it does this review. It's not --

MS. WEISS: I would imagine they are.

THE COURT: So it's hard to see what else you have to do if the privilege review is being done.

1  
2 MS. WEISS: We still feel that we have an  
3 obligation to look at them. I mean the attorneys at the  
4 CCRB have other cases and other things they need to do  
5 besides this, so, yes, even if it's five attorney days and  
6 there is more than that left until the discovery deadline,  
7 I don't know that they can drop all of their other  
8 obligations to do this.

9 THE COURT: All right, I'm going to give you a  
10 production date of August 13 for all the open  
11 investigations.

12 MS. WEISS: Thank you.

13 THE COURT: Okay, Mr. Moskowitz, we dealt with  
14 the open investigations now?

15 MR. MOSKOVITZ: Yes, Your Honor, and, you know,  
16 I'll speak with Ms. Weiss after the conference about  
17 conferring with regards to, if I understand and my math is  
18 right, there's about 420 complaints that aren't encompassed  
19 by the 330 that we just covered. So I guess we'll confer  
20 about documents that are available from CCRB and any  
21 information that we can get about those complaints.

22 THE COURT: Okay. All right, now we have the  
23 complaint or disciplinary history. Mr. Moskowitz, if you  
24 want to turn it entirely over to another attorney, I'm  
25 willing to do that. The attorney has to then deal with



1  
2 everything I ask on that. Is it going to be you or the  
3 other attorney?

4 MR. MOSKOVITZ: No, that's fine, Your Honor,  
5 I'll continue speaking about this issue.

6 THE COURT: All right. Okay, so I'm trying to  
7 understand what officers we're talking about who are not  
8 defendants who you're seeing disciplinary history for.

9 MR. MOSKOVITZ: So, Your Honor, if I could say  
10 at the outset of this issue, the City and the plaintiffs  
11 have not had the opportunity to confer about the scope of  
12 which officers' disciplinary histories would be  
13 proportional or would not be burdensome, would be agreeable  
14 amongst the parties. And the reason is because the City  
15 has given so far only a blanket objection to producing  
16 disciplinary histories for any non-named defendant  
17 officers. So this has a tremendous impact, for instance,  
18 on the Attorney General's case where there are no named  
19 defendant officers and yet their case involves a  
20 substantial Monell claim with regards to the City's failure  
21 to discipline officers, and Judge McMahon cited those  
22 specific allegations in sustaining the Monell claims in  
23 these various cases.

24 And so I don't believe the issue is particularly  
25 keyed up for the Court today to address which specific

1  
2 officers' disciplinary histories are at issue here. We  
3 sort of need to get past the first logjam of does the City  
4 need to produce disciplinary histories for any officers who  
5 aren't named defendants.

6 THE COURT: Oh, okay. So we're more in a  
7 general level as to the principle of whether disciplinary  
8 history could be relevant, that's where you think the  
9 disagreement is?

10 MR. MOSKOVITZ: That is the only issue that we  
11 have come to impasse as a preliminary matter. The City's  
12 taken the position that officers who are not named as  
13 defendants in cases should not have their disciplinary  
14 histories disclosed at all.

15 THE COURT: Okay, because the way I read it, the  
16 City had its own characterization of this, as you're  
17 seeking history for any and all officers ever in a CCRB  
18 investigation, whatever capacity, whether the subject or  
19 the witness and so forth and so forth. So that doesn't  
20 sound like that's really the issue. It sounds like the  
21 issue from your point of view is is it ever going to be  
22 relevant an officer's history, which the City has obviously  
23 conceded for the named defendants. I'm not really sure  
24 what we're arguing about.

25 I mean obviously disciplinary - one of your

1  
2 claims is, and as upheld by Judge McMahon, was that one of  
3 the aspects of deliberate indifference being alleged is  
4 that the City was not disciplining officers and, therefore,  
5 maybe with respect to protests or not, I'm not sure, but it  
6 resulted in the officers behaving in a certain way in terms  
7 of policing the protests that might not have happened had  
8 the discipline process been performed in the way plaintiffs  
9 think it should have been performed.

10           So if you read Judge McMahon's decision, it seems  
11 obvious that there's relevance to the history. You seem to  
12 recognize that. Do you think we can make any headway today  
13 as to, I mean if you're taking the position that it's only  
14 going to be relevant for an actual named defendant, I'm  
15 certainly rejecting that. I guess I'll hear from you if  
16 that's truly your position. Is that truly your position?

17           MS. WEISS: Well, I guess it's hard for the  
18 defendants to state their positions because I guess we  
19 don't know the extent of what plaintiffs are looking for.  
20 But as we stated in our letter, disciplinary histories are  
21 public. They're on City websites, they're on CCRB  
22 websites, they're on private websites. Plaintiffs or  
23 anybody can look and see what's there. And as I think I  
24 put in my letter, if they take a look and see something  
25 that they believe is relevant with respect to an officer

1  
2 who is a defendant or a witness or someone who's in charge  
3 or something, you know, at that point we can discuss  
4 perhaps giving over that officer's disciplinary history.

5           But from what we understand, what they want is so  
6 broad that we don't even know where to get started. You  
7 know, if an officer, you know, lost his memo book 12 years  
8 ago, how does that become, you know, an officer who  
9 happened to, you know, be standing there at a protest and  
10 is shown on someone's body cam footage and they're able,  
11 the plaintiffs are able to identify that officer by his  
12 badge number which is shown in the footage. I think that  
13 Mr. Moskovitz is right that maybe this isn't quite ripe for  
14 this conference because we're not really sure what  
15 plaintiffs are looking for.

16           I don't think that that was ever, you know, we're  
17 not opposed to perhaps providing some relevant disciplinary  
18 histories, but I think perhaps the first step for  
19 plaintiffs would be to look at all the public websites for  
20 officers that they are interested in and go from there and  
21 then come back and speak to us about it, and if they see  
22 something on there that looks like it might be relevant, we  
23 can look further into that.

24           MR. MOSKOVITZ: Your Honor, if I could respond  
25 to that.

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THE COURT: Well, I mean I realize now that I re-read the letters is I don't even know what discovery request is at issue here. Are there specific requests, Mr. Moskovitz, that we're trying to address here?

MR. MOSKOVITZ: It's discovery request, document request 16A from the plaintiffs.

THE COURT: Okay, if it's quoted in your letter, I'll find it easily. If not, you're going to have to read it to me.

MR. MOSKOVITZ: I don't believe it's quoted in our letter, and I'll read to you - it's tied to interrogatories where we ask for the identities of officers who had received complaints about their conduct at protests. So the way that the document requests reads, and this is on page 25 of exhibit 2, our letter. For each of those officers identified in interrogatories 8 and 9, all personnel related records in the possession of the NYPD or the City of New York, including, but not limited to - it's paragraph A, records reflecting the officers' histories at the CCRB and IAB investigations, as well as the underlying records, but we're not at that point of the underlying records.

THE COURT: Okay, but the group we're talking about is, what, officers who had complaints? Say it again.

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MR. MOSKOVITZ: Yes, let me go back to interrogatories 8 and 9 so I can give you - (pause) - sorry, just one second, Your Honor.

THE COURT: Take your time.

MR. MOSKOVITZ: Okay, so interrogatory, so the request encompassed any of the officers identified in interrogatory 8 which is each and every officer associated with or otherwise involved in the circumstances in the various complaints in these cases.

THE COURT: Okay, those are the names defendants. I don't have to worry about those people I assume, or they're not the named defendants?

MR. MOSKOVITZ: I apologize, just one second. We have some cross-referenced discovery requests, so it takes a little bit of work for me to --

THE COURT: Take your time.

MR. MOSKOVITZ: -- on the fly.

THE COURT: I'm not in a rush.

MR. MOSKOVITZ: So interrogatory 7 and 8 actually work together. So in interrogatory 7 we ask for, and this sort of dovetails with our earlier discussion about the CCRB complaint. So interrogatory 7 addressed the identities of any individual who had submitted a complaint to the CCRB having to do with any of the summer protests.

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THE COURT: Okay, but that's the complainants.

MR. MOSKOVITZ: Right. And then interrogatory 8 asks for the identities of any of the officers involved and the factual circumstances of those complaints.

THE COURT: Okay, and are we suing the CCRB as the repository of such complaints or are there other places to complain?

MR. MOSKOVITZ: We did identify in the interrogatory, and this is number 7, CCRB, DOI, the City Law Department, but it was a not limited to list. So I think fairly the NYPD, CCRB, DOI, the New York City Law Department would encompass the vast majority of what we're looking for.

THE COURT: So I mean I think, and have you gotten an answer as to who these people are?

MR. MOSKOVITZ: No, Your Honor.

THE COURT: Okay. So at some point - let me just think big picture here. I don't know that I need to make a ruling on this yet because I don't think it's been sufficiently fleshed out. But for me the big picture is there's going to be a set of officers who certainly are not necessarily the named defendants who will be accused of behaving improperly at the protests, presumably either excessive force or false arrest, something of that nature.

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And those will be the officers whom the plaintiffs will want to use as their set of people about whom they will make arguments that they were not properly trained, and, therefore, bad things that they're accused of ensued.

So for those - when that developed, for those people, certainly their disciplinary history with respect to, you know, false arrests or excessive force are going to be relevant, not losing a memo book or having taken an improper vacation or something like sick leave or something like that. That's my big picture. I don't know if you need anymore for me right now. Mr. Moskovitz, do you think that takes us far enough for today?

MR. MOSKOVITZ: I certainly think that moves the ball forward, yes, Your Honor, and the big picture issue that we think that resolves the dispute about is named defendants versus non-named defendants. There's one small additional point that I think would be greatly helpful, particularly in the next few days and in the next week, which is we have depositions lined up, in fact, we've had depositions for the last week where we don't even have the disciplinary histories for those officers. And so it would be greatly helpful in achieving what the City wants to achieve which is having these depositions go forward and be completed, which we've been unable to do since we don't



1  
2 have all of the documents available to us before those  
3 depositions.

4           So if we could start on a rolling basis receiving  
5 from the City, and at this point I'm only talking about the  
6 notice (indiscernible) issues to discuss about depositions.  
7 But at this point in regards to the complaint histories, if  
8 we could have those produced in advance of the depositions,  
9 that would certainly move things forward.

10           THE COURT:   These are officers who are accused  
11 of excessive force or false arrest?

12           MR. MOSKOVITZ:   Including named defendants in  
13 the various cases.

14           THE COURT:   Who may not be accused of it, who  
15 may be higher up people?

16           MR. MOSKOVITZ:   Right, but so far the only  
17 depositions that we've been taking are of line officers.

18           THE COURT:   Who are accused of false arrest or  
19 excessive force?

20           MR. MOSKOVITZ:   Yes, Your Honor, being involved  
21 in the protest events of either using excessive force on  
22 the plaintiffs or engaging in the arrests of the  
23 plaintiffs, right.

24           THE COURT:   Okay.   So, Ms. Weiss, it seems to me  
25 that the disciplinary history of such officer, I mean I've

1  
2 already ruled, as have many other courts in similar  
3 circumstances, that when you have an officer accused of  
4 false arrest, excessive force, discipline for that conduct  
5 is something that should be produced. So --

6 MS. WEISS: Yes. We --

7 THE COURT: That needs to be produced, and you  
8 should be producing it for line officers. I assume that's  
9 not overly burdensome --

10 MS. WEISS: Yes, Your Honor, we --

11 THE COURT: -- to at least give a list of the  
12 incidents of that type.

13 MS. WEISS: We do have those documents, and we  
14 are producing them and we will, we're trying to produce  
15 them in a batch as plaintiffs had originally requested, but  
16 to the extent that we can't get them that batch out prior  
17 to each deposition, we'll make sure to get that officer's  
18 disciplinary histories prior to that deposition. We can  
19 certainly do that. And I --

20 THE COURT: I didn't understand what you just  
21 said. First, you told me that you suggested you wouldn't  
22 be able to get it out, then you said you would be able to  
23 get it out, but maybe you were talking about two different  
24 things.

25 MS. WEISS: What I was trying to say, I

1  
2 apologize, what I was trying to say was that we have the  
3 disciplinary histories of the named police officers who are  
4 currently being deposed. Plaintiffs had originally asked  
5 for all productions that we would not produce documents  
6 piecemeal, that we produce them in large batches. So we  
7 were hoping to get out all of the disciplinary documents in  
8 a large batch. Clearly, it's not going to get out prior to  
9 these depositions which are occurring, you know, as soon as  
10 tomorrow. So we will produce them prior to the depositions  
11 just for that officer rather than in the large batch to  
12 ensure that plaintiff's counsel has them prior to the  
13 depositions of the officers.

14 THE COURT: Yes, that's critical obviously. I  
15 think it's so obvious, I don't know it would be questioned.  
16 If they're deposing an officer, they should have all the  
17 documents relating to that officer or that arrest,  
18 including the disciplinary history.

19 Okay, are we done, Mr. Moskowitz, with your  
20 application?

21 MR. MOSKOVITZ: Yes, Your Honor.

22 THE COURT: All right, Ms. Weiss, anything else  
23 on Mr. Moskowitz's application?

24 MS. WEISS: No, Your Honor. Just actually to go  
25 back slightly on the disciplinary histories of the officers

1  
2 against whom complaints were made for these demonstrations.  
3 I think once the CCRB records are produced, then that will  
4 make that universe of officers much clearer, and we can  
5 start at that point to talk about that and the histories of  
6 those officers once we know who they are, which is, you  
7 know, coming very soon.

8 THE COURT: Frankly, I would've thought that the  
9 CCRB file already has the disciplinary history. Ms.  
10 Jamieson, is that, when you did all those closed files, the  
11 193 closed files, did they have disciplinary history or not  
12 or only sometimes?

13 MS. JAMIESON: I'm not sure if they do, but if I  
14 can doublecheck.

15 THE COURT: No, you don't have to. I was just -  
16 you don't have to check. We'll find out soon enough. And  
17 plaintiffs already have it somewhere, someone knows the  
18 answer to that.

19 Okay, let's move on then.

20 MR. MOSKOVITZ: Your Honor, if I might just for  
21 one second. I hate to muddy waters that seems clear but I  
22 just want to clarify one aspect. The disciplinary  
23 histories we're talking about here at the very least  
24 encompass the CCRB histories and the central personnel  
25 index, indices, the CPI which is a history that's

1  
2 referenced specifically in this court's local rule 8310. I  
3 just want to make sure we're at least covering those, and  
4 if not, also the IAB resume. Those are the three standard  
5 disciplinary histories that are turned over in cases like  
6 this.

7 THE COURT: Ms. Weiss.

8 MS. WEISS: Yes, that's right.

9 THE COURT: Okay, anything else, Mr. Moskovitz?

10 MR. MOSKOVITZ: No, Your Honor, thank you.

11 THE COURT: All right, Mr. Lieb, you're dealing  
12 with the depositions, is that right?

13 MR. LIEB: Yes, Your Honor.

14 THE COURT: On the big picture on this, I don't  
15 think we're going to solve the total deposition issue  
16 because the plaintiffs did not have a chance to respond to  
17 this letter which, you know, is addressing the issue of the  
18 total number. So I don't want to, first of all, I don't  
19 think there's been a serious negotiation about this. So  
20 that needs to happen as soon as possible about the total  
21 number and dates and whether there should be, you know, I'm  
22 not quite sure what the defendant's theory is on two days a  
23 week given that there's only about 19 or 20 weeks between  
24 now and my December 5 presumptive cutoff date, though I'm  
25 allowing for a little bit of spillage after that. So maybe

1  
2 they're assuming doubletracking on those Tuesdays and  
3 Thursdays. But even under their view, that only gives you  
4 about 40 days.

5           So the parties need to have a serious discussion  
6 about the total number, and people need to present, you  
7 know, arguments in a more serious and thought-through way.  
8 Some of this, you know, the City's claiming burden. Some  
9 of this may have to do with their resources and they may  
10 have to be more forthcoming about that and how they're  
11 staffing the case and what the available pool of people to  
12 staff it with is. They have to talk about why there can't  
13 be doubletracking if they're trying to limit it to two  
14 days. You should try to figure out why there shouldn't be  
15 at least three days. I would've thought Tuesday,  
16 Wednesday, Thursday would be a better way to think about  
17 it.

18           We should be talking about whether some  
19 depositions should be limited to three and a half hours. I  
20 would've thought that might've been something for some of  
21 the line officers but maybe not and maybe it's true of  
22 other people that the plaintiffs expect to depose. But  
23 we're nowhere near me being able to rule on the total  
24 number of depositions yet.

25           So let's talk about the issues that were actually

1  
2 raised by the plaintiffs in their letter. It's a little  
3 bit hard for me to start dealing with minutiae of  
4 scheduling depositions and whether someone improperly left  
5 early, you know, in terms of the request for costs, let's  
6 save requests for costs for the end of the deposition  
7 period. You can accumulate any claims like this. I don't  
8 want to start spending time on that now.

9           The City, you know, made certain commitments to  
10 producing deposition, deponents in the very short term.  
11 Some things are going to be out of their control, I  
12 understand that. I'm willing to accept that they want to  
13 schedule depositions at a time when the officers are on  
14 duty, but that means they have to have a much better  
15 understanding of what those dates are and doing the  
16 scheduling and not being surprised by officers' schedules.  
17 And they should have backup people if necessary so that  
18 deposition dates aren't wasted. Or at least, you know,  
19 needs to be scheduling multiple depositions during the week  
20 so that if something gets cancelled, there isn't a loss of  
21 time.

22           So, Mr. Lieb, if you have any ideas about exactly  
23 how to do this, I'm not really prepared to sign your order  
24 as it is, but maybe I can do something to take you along  
25 the direction of where you need to go. If you have any

1  
2 ideas, tell me.

3 MR. LIEB: Understood, Your Honor. I think, you  
4 know, as Your Honor just identified, the real crux of the  
5 issue that we're presenting in our application is the  
6 City's non-compliance, which is really just not the  
7 commitment that it made but the directive that the Court  
8 gave it to provide, you know, ten deponents by July 19 and  
9 then a second traunch thereafter. Now, we've gotten  
10 through parts of four depositions, one of which is the one  
11 where the deponent walked out at 1 o'clock, one of which  
12 was completed, and two of which were not completed because  
13 certain very basic documents like the deponent parties'  
14 activity logs or body worn camera footage had not been  
15 produced in advance of the deposition.

16 So I think int terms of what the Court could do,  
17 you know, our proposal really had two parts. I think the  
18 first is just to order in very clear terms that the  
19 depositions that we believe to be prospectively on calendar  
20 which are basically the five starting with Sergeant Quigley  
21 (phonetic) tomorrow with the exception of the continuation  
22 of Officer Jean Pierre which that is the one that has not  
23 expressly been confirmed, is to order that those proceed so  
24 that there's absolutely no ambiguity that those are  
25 happening. And, second of all, to basically require that



1  
2 the City at regular intervals provide us with real dates,  
3 not dates on which people are on vacation or have jury  
4 duty, but real dates, two real dates for any number of  
5 officers that are one to four weeks out. The plaintiffs  
6 will confer in short order and confirm those dates.

7           So I fully take the point about, you know, the  
8 costs, Your Honor, but I think without the regular court  
9 ordered process for the identification of dates, we will  
10 end up where we are right now which is barely completed any  
11 depositions because the majority of the dates that we were  
12 provided were not real dates on which the officers were  
13 actually available to testify.

14           So, you know, I do think that a weekly ten-  
15 person, ten deponents two days each every week with those  
16 dates one to four weeks out is a reasonable way of keeping  
17 this on track so that we fill up the calendar with real  
18 dates and start making real headway that we have not yet  
19 been able to make despite the Court's directive that we do  
20 so.

21           THE COURT: I'm trying to understand what you  
22 mean by two days. So there's a particular person, you  
23 know, Sergeant Cojerts (phonetic), I'm just pick the first  
24 name on your list, why shouldn't it be enough for them - it  
25 seems to me that you folks should between the lot of you

1  
2 have someone who can cover any particular date, and it may  
3 be hard for the City to come up with two dates for one  
4 officer. I don't know, maybe it's not. But why is it you  
5 need two dates?

6 MR. LIEB: Your Honor, the issue is simply that  
7 some of these depositions are relevant across cases and  
8 some of them are largely relevant to only one or two of the  
9 consolidated cases. So the issue is simply to allow for  
10 the possibility that the taking attorney who's actually  
11 from, you know, for example, Wood or Yates, you know, has a  
12 conflict that date so there are two available dates so we  
13 don't have to have a protracted back and forth, and we can  
14 simply pick from one of two options presented to ensure  
15 that --

16 THE COURT: Okay --

17 MR. LIEB: -- (indiscernible) is present.

18 THE COURT: And how quickly can you pick among  
19 those two dates? I assume very quickly.

20 MR. LIEB: Yes, Your Honor, I don't see any  
21 reason why, I mean I don't think I would be speaking out of  
22 turn to say 48 hours or perhaps even less.

23 THE COURT: Okay. So and let me turn to the  
24 City. I'm certainly disturbed that the promise that I was  
25 given which is ten depositions by July 19 did not occur,

1  
2 and there has to be much better efforts by the City to come  
3 up with real dates for these officers. I'll issue whatever  
4 order I need to to make it happen. It seems like having  
5 you provide two dates, you know, is a reasonable way to do  
6 it. You tell me what the problem is.

7 MS. WEISS: Well, Your Honor, we apologize to  
8 you and to counsel. It certainly didn't work out the way  
9 we expected or planned, but we have been working on a  
10 better system with more personnel. Someone with better  
11 access to the officers' schedules, we had been going  
12 through a less direct process, and we were able to get  
13 access to a more direct line into officers' schedules. So  
14 we're quite confident that things are going to go much  
15 smoother now.

16 With respect to two dates for officers, I do  
17 understand why plaintiffs want it especially in some of the  
18 cases like Yates or Wood where there's less attorneys on  
19 each of those cases. I think we can try that for some of  
20 the officers, especially the ones where we know that  
21 they're involved in some of those cases. It's sometimes  
22 difficult to hold multiple days open for an officer because  
23 either their command needs them because they might be short  
24 staffed or often one of the district attorneys might need  
25 them for a criminal appearance or something like that. I'm

1  
2 not saying it can't be done, but it may be difficult in  
3 some circumstances, but we'll see what we can do, and  
4 perhaps we can, you know, if there seems to be a particular  
5 problem with a particular officer, we'll do our best to  
6 work that out with counsel.

7 But I think that --

8 THE COURT: Hold on. Hold the thought and let  
9 me just turn to Mr. Lieb. You must know on this list who  
10 are the people that you really need two dates for because  
11 of the problem that you suggested. I see that, you know,  
12 25 however many people on this list, which of those fits  
13 into this category?

14 MR. LIEB: Your Honor, I am not prepared to be  
15 able to say off the cuff, you know, which of these specific  
16 officers we would require two dates versus one for because  
17 I do not know offhand who each of these deponents, you  
18 know, is the principal questioning attorney. So I can  
19 certainly follow up in short order with that information,  
20 but I am not prepared to speak to that, you know, offhand -  
21 -

22 THE COURT: And do you know about how many  
23 officers on this list fit into that?

24 MR. LIEB: I mean, look, I think a substantial  
25 number of them are relevant to all of them, but there's

1  
2 another problem here, Your Honor, which is in part that we  
3 don't actually know because not all of the documents have  
4 been produced, which of these protests all of these  
5 officers attended. We know some of them, and that's the  
6 basis for our having noticed their depositions. But  
7 because basic documents like body worn camera footage,  
8 activity logs formally known as memo books, the DAT's that  
9 they issued including in some cases for our own clients  
10 were not produced in advance of the prior depositions, we  
11 are operating somewhat in the dark.

12           So I have some difficulty identifying exactly  
13 which of these deponents are relevant to multiple cases,  
14 but I will say, you know, to be sent anything about Mott  
15 Haven that is relevant to multiple cases because there's  
16 significant overlap there, and so I think a majority,  
17 (indiscernible) majority of these deponents are relevant  
18 across multiple cases such that it would be beneficial to  
19 have the ability to have two dates in case there is a  
20 scheduling conflict for one.

21           THE COURT: Well, but if the majority are across  
22 all cases, that to me suggests you only need one date.  
23 Right? For those people.

24           MR. LIEB: Your Honor, I think it is very  
25 difficult for us to commit, to understand how we're going

1  
2 to be able to staff these depositions when we have not  
3 gotten interrogatory responses as to which protests these  
4 specific individuals attended. I understand the Court's  
5 point, and if the Court's directive is that it's going to  
6 be one date, I can't parse the list at this particular  
7 moment to say these are those deponents for whom we need  
8 two dates.

9 I think in the interest of getting depositions on  
10 the calendar, we will be prepared to respond very quickly  
11 if and when presented with two dates such that those dates  
12 don't need to be held for more than 24 hours. So if the  
13 concern is about holding dates and making those officers  
14 unavailable to command, to their commands, we can commit to  
15 the Court to responding very quickly once presented with  
16 two dates and to say we're doing this one, take that one  
17 off the calendar. So I understand the point that the Court  
18 is making, but I think that we can work very quickly to  
19 make sure that we confirm those in short order.

20 THE COURT: Okay, this is my plan. Ms. Weiss,  
21 you tell me - I think I've heard from you on this, but if  
22 there's anything else, I'll hear one last thing. My plan,  
23 as to the first paragraph of the proposed order, I mean I'm  
24 prepared to orally order, that's the schedule that you've  
25 already agreed to, what appears through 21, July 21 through

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29, is that right, Ms. Weiss?

MS. WEISS: My computer just shut itself down,  
and I cannot bring it up. No, it is not what we have  
agreed to. It is other than Officer Jean Pierre.

THE COURT: So Quigley, all those are wrong.

MS. WEISS: Salla is wrong. I'm sorry, if you  
could bear with me one second. I don't want to --

THE COURT: Take your time.

MS. WEISS: -- give you wrong information.

THE COURT: Take your time.

MS. WEISS: Jean Pierre is wrong.

THE COURT: And the others?

MS. WEISS: Are correct. The rest are correct.  
Only Jean Pierre is wrong.

THE COURT: All right, Jean Pierre I'll take out  
of the picture. You should produce, you're ordered to  
produce the people on the dates listed in that first  
proposed paragraph. Okay?

MS. WEISS: I'm sorry, Your Honor, also Salla is  
wrong.

THE COURT: What's the correct date for Salla?

MS. WEISS: We do not have a date yet.

THE COURT: Okay, well, we'll add Salla to the  
list in the second paragraph and we'll add Jean Pierre to

1  
2 the list in the second paragraph then. Okay, now so what  
3 I'm going to do with the second paragraph is I'm going to  
4 order that beginning July 21 you provide the plaintiffs  
5 with the deposition dates for any ten members of the NYPD  
6 on the list below. If the plaintiffs have a problem with  
7 it, they have to tell you within 24 hours, and then you'll  
8 figure out another date. But they have to be real dates,  
9 and you have to in advance, at least 48 hours in advance,  
10 I'm sorry, two business days in advance, provide the  
11 documents that relate to that officer. And if you don't,  
12 then there's going to be a problem because you're going to  
13 have to do it twice or there'll be a penalty or something.  
14 But it's insanity to have these depositions without having  
15 the documents that relate to the officers.

16 MS. WEISS: Your Honor, can you just clarify  
17 what documents are being referred to just so that we're all  
18 clear?

19 THE COURT: I mean I assume that these officers  
20 are involved in specific arrests that have been identified  
21 in some way during the course of the discovery so far. Is  
22 that - am I wrong on that?

23 MS. WEISS: Some of them have been involved in  
24 arrests, some have not. Some are just, you know, we know  
25 one for sure was involved with a plaintiff in a case in the



1  
2 Eastern District, you know, and not these consolidated  
3 cases as far as we know. So we're not entirely sure how  
4 all of these --

5 THE COURT: Where --

6 MS. WEISS: -- people were involved.

7 THE COURT: Mr. Lieb, what do you do about the  
8 document aspect?

9 MR. LIEB: Well, Your Honor, there were emails  
10 that were sent by counsel for Sow to counsel for defendants  
11 on July 9, sorry, July 8 and July 13 laying out very  
12 specifically what the documents are that we expect to be  
13 produced 48 hours prior to the scheduled depositions, for  
14 which we received no response. I will say that the sum and  
15 substance of that though is not just if they were, you  
16 know, an arresting officer at a specific protest for which  
17 a claim arises in this case, but whether there are, you  
18 know, memo books, body worn camera footage from their  
19 activities at other protests that are within the scope of  
20 the litigation. Those should be provided in advance of  
21 their depositions so that they can be asked about those  
22 activities.

23 So I have a bullet pointed list that I'd be happy  
24 to go through in as much detail as the Court would like me  
25 to, but I think the headline is, you know, personnel

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records, body worn camera footage, activity logs, any arrest processing documents that are related to them, any use of force related documents for that deponent, any documents related to any injuries the deponent may have suffered, all of these related to any of the, you know, subject protects to which they respond.

THE COURT: Ms. Weiss, is this doable or not?

MS. WEISS: (no response)

THE COURT: Ms. Weiss --

MS. WEISS: Hello, this is Dara Weiss, sorry, I got knocked off the call.

THE COURT: Well, what was the last thing you heard?

MS. WEISS: Mr. Lieb I think was saying that plaintiffs sent emails on July 8 and 13 about documents.

THE COURT: All right, Mr. Lieb, you're going to have to repeat what you said.

MS. WEISS: I apologize.

THE COURT: No problem.

MR. LIEB: Yes, Your Honor, and I will repeat it and then I would ask a couple of additional brief notes at the end. So I was referring to the July 8 and July 13 emails from Sow counsel which contain an enumerated bullet point list of the documents that we believe are necessary

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2 to effectively conduct line officer depositions to which  
3 plaintiffs received no response. And without ticking off  
4 every bullet point, I was explaining in sum and substance  
5 that those documents are body worn camera footage, activity  
6 logs, arrest processing related documents, use of force  
7 related documents, injury related documents, disciplinary  
8 records, and unusual occurrence reports and the like  
9 related to any of the subject protests to which the officer  
10 responded.

11           You know, one efficient way of doing, of making  
12 sure that we have all that would be to provide a list in  
13 response to our interrogatory about which of these people,  
14 you know, which of these protests these people actually  
15 attended.

16           The note that I wanted to make, Your Honor, is  
17 that with regard to the Quigley and Terrangelo depositions  
18 that are supposed to be going forward this week, these are  
19 documents that we do not have.

20           MS. WEISS: Your Honor, first of all, that's a  
21 huge amount of documents. The reason that we had discussed  
22 doing line officers first was because it was agreed that  
23 plaintiffs could do the line officers without a lot of  
24 documents. We simply are not going to have the person  
25 power to get all of these documents 48 hours before each of

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2 these depositions between - we staffed up to have attorneys  
3 to be able to defend these depositions. We staffed up to  
4 get out the tens of thousands of pages of document  
5 discovery which these documents to some extent would be  
6 part of, but then to, you know, to get them to plaintiffs'  
7 counsels 48 hours before the depositions I just don't know  
8 that it came happen. It's 16 categories of documents.

9           And some of them are, some of them are pretty  
10 simple, you know, relatively, but, you know, like activity  
11 logs, you know, the officer should be able to bring that up  
12 on his or her phone, but things like, you know, arrest  
13 processing documents that, any arrest processing documents  
14 that that officer was involved with for any arrests that  
15 they made at any of these protests is not such an easy  
16 thing to find. The officer wouldn't have that. Documents  
17 related to uses of force by the - these are not, these are  
18 not usually the simple types of documents that plaintiffs'  
19 counsel need before a simple deposition of a simple line  
20 officer.

21           Plus I want to point out that in this list of 16  
22 types of documents most of them are categorized with  
23 including but not limited to wording. You know, things  
24 like any other documentation regarding the deponent's  
25 activities on the days of incident, you know, NYPD radio

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2 communications, a lot of these things are being produced in  
3 the large productions that plaintiffs are getting in this  
4 lawsuit, but to have them produced to plaintiffs prior to  
5 the depositions is a lot. Things like memo book, you know,  
6 disciplinary history to the extent it's relevant. Body  
7 worn camera, we could get it for some of them. A lot of it  
8 has been produced already. Arrest reports, if they  
9 arrested one of the plaintiffs, we could get pretty easily.  
10 I think plaintiffs have already been provided with all the  
11 arrests reports for all of the protests. But some of these  
12 documents are really burden --

13 (audio cuts out)

14 THE COURT: Oh, no. Hello? Mr. Lieb, can you  
15 hear me?

16 MR. LIEB: Yes, I can, Your Honor.

17 THE COURT: All right, she dropped off, John?

18 THE CLERK: Yes.

19 THE COURT: Okay, let's wait for her to back,  
20 call back in. I thought I had been dropped off.

21 (pause in proceeding)

22 MS. JACOBS: Hi, this is Elissa Jacobs from  
23 Corporation Counsel. I believe Ms. Weiss is also trying to  
24 get back on the call.

25 THE COURT: Okay.

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(pause in proceeding)

MS. JACOBS: She is on her way in. I apologize for the technical issues, Your Honor.

THE COURT: No problem.

MS. WEISS: Hi, sorry.

THE COURT: Ms. Weiss.

MS. WEISS: Yes, I'm so sorry.

THE COURT: That's okay.

MS. WEISS: I'm calling from a different phone.

THE COURT: We heard the sound when you dropped off, so we didn't conduct any business. You were in the middle of something, so you can finish.

MS. WEISS: So I don't know where I dropped off, but I know I was talking about the burden and how a lot of these documents are well beyond what we would normally produce or what plaintiffs would normally need for a simple line officer or arresting officer deposition.

THE COURT: When are they going to get these documents?

MS. WEISS: A lot of them have been produced in the large production such as arrest reports --

THE COURT: I should've been clear. When are they going to get the documents that they need to conduct these depositions?

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2 MS. WEISS: I can't answer that right now. I've  
3 got to talk to my team and see where things are, but things  
4 like the arrest report for the arrestee at issue for that  
5 particular officer's deposition and that officer's  
6 disciplinary history, that officer's memo book, we could  
7 certainly get it to them I would hope, you know, 48 hours  
8 prior to the deposition, but I really do need to talk to my  
9 team about exactly when we could get it to them. But some  
10 of these other documents in these 17 or so categories, I  
11 don't even - certainly not prior to a deposition. I think  
12 that in, when we're done producing all of our documents by  
13 July 31, those documents would be in there.

14 THE COURT: Okay, well, that's the answer to my  
15 question. Okay, so to me it's a sort of a stark choice. I  
16 mean none of this was presented in the letters. The  
17 letters were about deposition schedule not the document  
18 production, at least Mr. Lieb's letter. So it's easy  
19 enough for me to order what you asked for in, you know,  
20 that second paragraph, reducing it to a deposition date.  
21 The question is are you going to want to go forward if, in  
22 fact, you're not getting until July 31 everything you want  
23 and you're only, we would only be able to get 48 hours  
24 beforehand the more limited materials that Ms. Weiss is  
25 talking about, knowing you're only to get one deposition.

1  
2 Because the choice is to go forward before the  
3 31<sup>st</sup> with the more limited materials or to do it after the  
4 31<sup>st</sup> and maybe now we'll have triple tracking of  
5 depositions because it's not going to reduce the number of  
6 depositions. And if we have to have sort of a separate  
7 group of line officer depositions or depositions of people  
8 on this list that start happening in August instead of  
9 July, then it'll be on top of whatever we were otherwise  
10 planning to have in August. So do you see the choice, Mr.  
11 Lieb? I think it should be up to you.

12 MR. LIEB: Your Honor, I do understand, but I  
13 would respectfully submit that it is not quite  
14 (indiscernible) to put this choice to us in light of the  
15 fact that we have not even gotten the low-hanging fruit so  
16 far. So, for example, Officer Jean Pierre testified at his  
17 deposition that he has provided his body worn camera  
18 footage and his activity log to Corporation Counsel months  
19 before the deposition, and they had not been produced. We  
20 have depositions scheduled for tomorrow and the day after  
21 for which we have no, not even the basics, none of the low-  
22 hanging fruit.

23 And so I understand where the Court is coming  
24 from, but I respectfully submit that for the remedy to be  
25 that we have essentially have to defer progress in the case



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2 by taking depositions because the City has not complied  
3 with even the basic obligations to date strikes me as  
4 essentially causing us to bear the burden of the City's  
5 non-compliance with even the most minimal of its discovery  
6 obligations, Your Honor.

7 THE COURT: I would have --

8 (interposing)

9 THE COURT: I would have thought the burden was  
10 greater on the City if these things get postponed not on  
11 you because you folks seem to have a lot of lawyers and not  
12 as many as the City. I thought that's where the burden  
13 would be. You --

14 (interposing)

15 MR. LIEB: Well, Your Honor, our primary  
16 interest is in moving the case forward.

17 THE COURT: If I can finish my sentence. The  
18 presumption all along was that the, you know, document  
19 production would occur by July 31, and I don't think it was  
20 clear that there was some obligation to produce specific  
21 documents for the line officers without, you know, some  
22 clear indication or - let me strike that. I think my  
23 vision on the line officers was that there was some officer  
24 who was involved in one protest and some very limited  
25 number of arrests for whom it would be relatively simple to

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2 produce documents in advance.

3 I don't think I really realized there were  
4 depositions being scheduled without those documents being  
5 produced, and I'm surprised that the City would think that  
6 would be an appropriate thing to do. So is it true, Ms.  
7 Weiss, that, for example, for Quigley, you haven't produced  
8 documents relating to whatever arrests he was involved in?

9 MS. WEISS: As far as I know, there's been  
10 nothing produced for Quigley. What's been produced has  
11 been for named officers, and Quigley is not a named  
12 officer.

13 THE COURT: Well, I'm trying to understand  
14 what's the theory in producing officers without documents.  
15 What do you think that's going to lead to?

16 MS. WEISS: There's no theory behind it, but  
17 this is the schedule that plaintiffs chose to depose  
18 officers. They chose to put Quigley on the list knowing  
19 that they didn't have documents for Quigley. There's  
20 plenty of named officers for whom they have documents.

21 THE COURT: No, no, no. Oh, well, if that's -  
22 is there - I assumed there was a set of officers for whom  
23 the documents are ready and able to go, and those are the  
24 ones who are going to be deposed. That's what I assumed  
25 was happening all along.

MS. WEISS: Plaintiffs provided us with a schedule. They told us on numerous occasions that there were specific reasons that they chose the order that they did. I think even at one of the conferences before Your Honor they did, when we spoke about producing the line officers first, and they had wanted some higher ranking officers early, and we spoke about schedules, and they were very clear that they had specific reasons in mind why they wanted specific officers at specific times and that some of their earlier deposition notices they had line officers and even named defendant line officers down near the end of their list. So either we - they put down officers who they wanted, and we scheduled them.

MR. LIEB: May I be heard on this issue, Your Honor?

THE COURT: Sure.

MR. LIEB: Your Honor, we provided a list at the very beginning of this process which was sometime ago of an approximate order which depositions, you know, we wanted to proceed. The City has provided dates, as far as we know, are completely arbitrary. We're all in agreement that we're doing line officers first. The City has provided what appears to us, what Ms. Weiss appears to have confirmed, to be an essentially arbitrary selection of line

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2 officers that they have chosen for reasons that we are not  
3 aware of. We are in good faith trying to proceed with  
4 those depositions to move these cases forward mindful of  
5 looming deadlines that are not very far away for class  
6 certification, for example.

7           So we have been trying in advance of all these  
8 depositions to get the documents that we believe pertain to  
9 their depositions, and there has been extensive email  
10 traffic, mainly one-way email traffic, but email traffic  
11 from plaintiffs' counsel in advance of the Quigley  
12 deposition, in advance of the Terrangelo deposition.  
13 During the Jean Pierre deposition there was an extensive  
14 discussion about this, not to mention the emails I was  
15 discussing beforehand, okay, you've put these officers on  
16 the calendar. We need the documents. The documents have  
17 not been forthcoming. We have proceeded with the  
18 depositions to the best of our ability while leaving two of  
19 them open in an effort to make progress in this case and  
20 just at least get some defense testimony on the record.

21           But that is the state of play, Your Honor, it is  
22 - we were given a set of dates, we have tried very hard by  
23 email to get the documents in advance of the deposition.  
24 They haven't come even though one of the officers testified  
25 that he provided them to counsel. And so we're doing as

1  
2 best we can to proceed in the dark.

3 THE COURT: Ms. Weiss, are you still here?

4 MS. WEISS: Yes, I am.

5 THE COURT: I mean this is not what I  
6 contemplated. I contemplated depositions with documents  
7 not depositions without documents. So the notion that  
8 people are going down this road of just having depositions  
9 without documents makes no sense to me. I cannot even  
10 understand why anyone would think that would be  
11 appropriate. Why did you think that was appropriate, Ms.  
12 Weiss? You just thought, well, if they want them, we'll  
13 give it to them, it doesn't matter about the documents?

14 MS. WEISS: Your Honor, they sent us a list of  
15 names, they insisted on beginning depositions. They even  
16 wanted depositions to start in mid to late June despite the  
17 fact that we told them on several occasions we were  
18 unavailable. The plaintiffs pushed and pushed and pushed  
19 and pushed about starting depositions even well before  
20 there was barely a single document exchanged. They clearly  
21 didn't seem to care about documents when they started  
22 trying to schedule depositions. There was no conferral  
23 clearly before this court conference about documents. It's  
24 not until we got on the phone now that this document issue  
25 seems to be such a big issue with them.

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So I don't - it appears that plaintiffs are just looking for issues. First, it was about --

THE COURT: Okay, no, no --

(interposing)

THE COURT: No, no, Ms. Weiss, stop. Let's not have personal attacks on motives. I don't believe they're just looking for issues just as I don't believe you'd deliberately do anything to harm the process. So that's silly.

All right, we're not going to solve this right now. We're going to set another conference for, let's see, I think we should just do tomorrow afternoon. Between 3 and 4 o'clock, Mr. Lieb?

MR. LIEB: I --

THE COURT: If not, that's fine, tell me.

MR. LIEB: For me - no, I'm sorry --

THE COURT: I could do, how about let's also talk about Thursday at 10 a.m., the 22<sup>nd</sup>.

MR. LIEB: Your Honor, I have another conference before Judge Schofield at that time. So speaking at least from my perspective, if I were continue to be the spokesperson on these issues for the plaintiffs, then let's put that on the calendar Wednesday afternoon, Your Honor, if we can.

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THE COURT: 4 p.m.?

MR. LIEB: Fine with me.

THE COURT: Are you free tomorrow, Mr. Lieb, during the day?

MR. LIEB: Yeah.

THE COURT: Because I don't want to just pick this up. I want you two to talk about a plan for what on earth to do. You know, what is feasible in terms of what documents you could get. Maybe it's not the entire list of 16 categories or whatever it is. Maybe it's something smaller. What we can do so that I can go ahead with paragraph, your second paragraph and, you know, whether you still want to do these depositions in your first paragraph. Do you want - what documents are realistic for them to come up with? Do they have the information to give the documents that you need?

I'd like you two to try to come up with a plan and, if not, provide separate plans and be as reasonable as possible because I'll probably just pick one of them. And we'll, you know, we'll try to take it from there. I mean I don't think it's a terrible thing if we have to move depositions a little bit later so that you can get the documents. I mean the other alternative is for you to go forward with depositions knowing you won't get a second

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2 crack, and you'll get the documents later on. You'll deal  
3 with them then. It's not a terrible option either. It's  
4 not the best option, I agree. But I have to be realistic  
5 about what the City can do in this very, very short term.

6           So I need you to spend tomorrow discussing that  
7 and trying to figure it out, and then we'll - I don't need  
8 you to put anything in writing because it's going to waste  
9 time, but we have to pick this up tomorrow. I don't see  
10 what I can do today. I mean if it were up to me, I would  
11 either, you know, pick some limited number of documents and  
12 say go forward with the depositions and that's all you're  
13 going to get for those depositions or I'm going to put them  
14 off till August and understanding there'll be double or  
15 triple tracking with respect to the line officers. I don't  
16 know what else I can do. I mean, you know, this wasn't  
17 even presented to me. So you folks have to at least make  
18 some effort to try to solve it tomorrow. Mr. Lieb, you'll  
19 have time to do that starting in the morning?

20           MR. LIEB: Yes, Your Honor, and I'm sure my  
21 counterparts will join me. So, yes, plaintiffs can make it  
22 work certainly.

23           THE COURT: And, Ms. Weiss?

24           MR. LIEB: I will note that --

25           THE COURT: Ms. Weiss, you can too?



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MS. WEISS: We will make sure to, Your Honor.

THE COURT: All right, it'll be great if there was a plan presented to me at 4 o'clock.

MR. LIEB: Your Honor, if I may just very briefly because there is the matter of depositions within the next 36 hours.

THE COURT: Yeah, yeah.

MR. LIEB: The Quigley deposition to go forward tomorrow, I might want to ask you, counsel, for the people who are the one who have notice and are primarily responsible for this deposition. My understanding is that their position is that they would be prepared to proceed, but we're hoping that the defendants could at least produce the officers' activity logs for the relevant period of time, which is something that would be, number one, electronically accessible and, number two, something that the officer himself would have access to. And my understanding is that Paine counsel who are the party who noticed or who are primarily responsible for the Terrangelo deposition, which would be Friday, would like not to take that deposition at the time.

So I just wanted to make that clear because we're literally talking about something tomorrow morning, I wanted to put that on the record with regard to Sergeant

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Quigley.

THE COURT: Ms. Weiss, can you produce the activity log tonight?

MS. WEISS: I have to talk to the attorney who prepared Sergeant Quigley to see if he got the daily activity log. I don't know that right now.

THE COURT: How hard is it to get an activity log for an officer?

MS. WEISS: They should have it on their phone. So they should have it. It's the attorney who prepared Sergeant Quigley didn't get it from him when he prepared him, I don't know if he was prepared in person or not, it should be readily available at the time of the deposition, and as I'm sure Your Honor and certainly plaintiffs' counsel know, that activity log is no more than a page or two. So it's certainly not something that would take significant time to review if it was given at the time of the deposition.

THE COURT: All right. Well, it seems like it's worth going forward. You can take a half hour break to review the activity log if it's that short. So let's go forward with Quigley, and if they want to cancel Terrangelo, that's fine if that's what they want.

MR. LIEB: I think I spoke out of turn, Your

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Honor, in saying that - I think the preference would certainly be that it go forward with the documents, but, you know, in the absence of documents, it would be --

THE COURT: Why don't you two talk about that tomorrow.

MR. LIEB: Understood.

THE COURT: All right, folks, you know, I have several hundred other cases, so I can't, you know, have conferences every day with you folks and maybe not even every week. So you have to try to figure out ways to key up these issues a little better than happened here today, to have an issue that was literally not presented suddenly come up orally is not the way to go. So let's try to anticipate more than we are. Okay, talk to you folks tomorrow at 4, same dial-in instructions. Thank you, everyone, good bye.

MS. WEISS: Thank you.

MR. LIEB: Bye, Judge.

(Whereupon the matter is adjourned.)

C E R T I F I C A T E

I, Carole Ludwig, certify that the foregoing transcript of proceedings in the United States District Court, Southern District of New York, Payne, et al. versus De Blasio, et al., docket #20cv8924, was prepared using PC-based transcription software and is a true and accurate record of the proceedings.

Signature \_\_\_\_\_

Date: July 25, 2021